

Special Board Meeting  
Monday, May 11, 2020 6:00 PM  
Administration Building, 102 East H Avenue, Cache, Oklahoma 73527

**1. Call to Order**

**2. Roll Call**

**3. Invocation**

**4. Flag Salute**

**5. Compliance Statement**

**6. Visitors**

**7. Reorganize the board.**

**8. Consent Agenda**

**A. Discuss and vote to approve or not approve the Minutes of the regular meeting April 6, 2020.**

**B. Monthly financial report of activity fund**

**C. Financial Report/Superintendent's Report**

**D. Approve agenda as posted**

**E. Building Principal Update**

**9. Business Items**

**A. Approve purchase orders and encumbrances**

**1. General Fund Payroll # \_\_\_\_\_**

**2. General Fund Goods and Services PO # 474-491**

**3. Building Fund PO # 73-76**

**4. Child Nutrition PO # N/A**

**5. Building Bond Fund PO # \_\_\_\_\_**

**B. Change Orders**

**10. Discuss and vote to approve or not approve bond requisitions.**

- 11. Discuss and vote concerning fundraiser request.**
- 12. Discuss and vote to accept any and all resignations.**
- 13. Discuss and vote to approve or not approve changes to board policy DEC-R1 Personal Business Leave related to striking language for payment for unused personal leave as recommended by Oklahoma AG opinion.**
- 14. Discuss and vote to approve or not approve OSSBA Policy Services Subscription for the 2020-21 SY.**
- 15. Discuss and vote to approve or not approve OSSBA School Membership for the 2020-21 SY.**
- 16. Discuss and vote to approve or not approve Cache School Meal prices for breakfast and lunch for the 2020-21 SY.**
- 17. Discuss and vote to approve or not approve the Temporary Appropriations for the 2020-21 SY.**
- 18. Discuss and vote to approve or not approve Special Services Agreement with Crossroads Head Start for the 2020-21 SY.**
- 19. Discuss and vote to approve or not approve Open Transfer Requests for the 2020-21 SY.**
- 20. Personnel**
  - A. Proposed executive session to discuss hiring a High School Spanish Teacher for the 2020-21 SY 25 O.S. Section 307(B)(1)**
  - B. Vote to convene into executive session.**
  - C. Acknowledge board's return to open session and that no votes were taken during executive session.**
- 21. Discuss and vote to approve or not approve hiring Angelica Perkins as a High School Spanish teacher on a temporary contract for the 2020-21 SY.**
- 22. New Business**
- 23. Adjournment**

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Brad Seaton, Vice President

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Dr. Brian Gladwell, Clerk

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Casey Honeycutt, Member

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Stacy Harbin, Member